## AGENDA MEETING #1

TO: MIXED USE CODE ADVISORY COMMITTEE

**FROM:** Bob Higbie, Long Range Planning (360) 397-2375 ext. 4113

**DATE:** September 13, 2004

**SUBJECT:** Agenda for 1<sup>st</sup> Committee Meeting

**Meeting Information:** 

Date: Friday, September 24, 2004

Time: 8:30 a.m.

**Place: Public Service Center** 

3<sup>rd</sup> Floor, Room 323

1300 Franklin

Vancouver, WA 98666

- 1. Introductions (see attached membership list).
- 2. Review Project Schedule.
- 3. Establish future meeting times and dates (see suggested times).
- 4. Review committee guidelines (attached).
- 5. Discuss draft Mixed Use Code, identify specific sections for future review (attached).
- 6. Discuss Public Forum format and desired outcomes.
- 7. Develop procedure for Public comments at regular meetings.
- 8. Set agenda for Public Forum and next meeting.
- 9. Does the committee want to appoint a chair?
- 10. Adjourn.